

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040735

Entity Name: UNLIMITED SALES GROUP, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1106 SW 52ND STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

162 ORLANDO DRIVE
TAVERNIER, FL 33070

Current Mailing Address:

1106 SW 52ND STREET
CAPE CORAL, FL 33914

New Mailing Address:

162 ORLANDO DRIVE
TAVERNIER, FL 33070

FEI Number: 51-0466003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PI, MARIO
1106 SW 52ND STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PI, MARIO
Address: 1106 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PI, MARIO
Address: 162 ORLANDO DRIVE
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO R. PI

DPS

04/30/2006

Electronic Signature of Signing Officer or Director

Date